

# September 21, 2017

## **September 21, 2017 MEETING PUBLIC MINUTES**

PAGE 1

Minutes: September 21, 2017

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, and 25 Capitol Street, Concord, NH.

Members present: President: David Stowe, DVM; Vice President: Simon George, DVM; Dr. Sonnya Dennis, DVM; John MacGregor, DVM; Elaine Forst, Temporary Public Member, Judith Leclerc, DVM; Stephen K. Crawford, DVM, Ex officio member

Ms. Paige Lorenz and Mr. Steve Grady, PDMP Performance Auditors, were present.

### **PUBLIC SESSION**

The public segment of the meeting was called to order at 8:42 a.m.

1. Mr. Steve Grady asked a series of questions referencing the efficiency of the PDMP. Questions referencing from software issues to customizing the program to veterinarians and whom they service, in place of the service to humans as the PDMP is at present time. Mr. Grady stated they will have a draft to the Pharmacy Board in one month. In November they will have a fiscal Hearing, in which they will provide documentation for the Board of Veterinary Medicine. Discussion ensued until 9:48 am in which time they excused themselves.
2. The May 4, 2017 minutes were reviewed. Dr. Crawford motioned to approve. Dr. George seconded. So moved.
3. AAVSB, 2017 AAVSB Annual Meeting & Conference, early registration-reviewed, to be filed.
4. AAVSB, Unlicensed Practice Webinar-reviewed, to be filed.
5. AAVSB, Nominating Committee Report-reviewed, to be filed.
6. AAVSB Celebrates 20 Years of CE Excellence -reviewed, to be filed.
7. AVMA, Accreditation Action-reviewed, to be filed.
8. AVMA, CVTEA Spring/Summer 2017 newsletter-reviewed, to be filed.
9. Correspondence, Jung-Won Choi, DVM-"yes", to: Does your State's veterinary law allow pet owners to administer subcutaneous injection without vet's supervision?

10. Updated renewal application/updated Reminder Notice-send email, then postcard referring them to the web site. Administrative secretary will inquire with MLO contact to see if there is a way to track if emails were received and opened.

11. Letter of support, Dr. Patricia Dettlinger-Board Counsel for protocol to move forward.

Upon the motion of Dr. Dennis and second of Dr. MacGregor the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II (c)RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. Stowe and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,

Kim M. Lavoie, Administrative Secretary  
Authorized Representative of the  
NH Board of Veterinary Medicine